2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

CICMATURE.

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P05000040045 1. Entity Name 04-26-2007 90192 050 ***150.00 LOVE THOSE PETS, INC. Principal Place of Business Mailing Address 2225 WILTON DRIVE 2225 WILTON DRIVE FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3242N ANDREWY AVE SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 03182007 Chq-P CR2E034 (12/06) Officer Pack City & State 4. FEI Number Applied For 20-2431778 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired & QUL AGE Fee Required USA - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Asey PAUL CASEY, PAUL T Street Address (P.O. Box Number is Not Acceptable) 1800 N ANDREWS AVENUE APT. 3A FORT LAUDERDALE, FL 33311 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE ☐ Delete TITLE Change ☐ Addition CASEY, PAUL T NAME NAME 130 NE 46 COURT STREET ADDRESS 1800 N ANDREWS AVENUE APT. 3A STREET ADDRESS Oaklar Pack FL 33334 CITY-ST-ZIP FORT LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Vara Title